PUBLIC WORKS AND CAPITAL PROJECTS COMMITTEE

OF THE

DUTCHESS COUNTY LEGISLATURE

Thursday, July 11, 2019

Committee Chair Miccio called the committee to order at 5:45 p.m.

PRESENT: 11 AMPARO, BLACK, BOLNER, BRENDLI, INCORONATO,

METZGER, MICCIO, MUNN, PULVER, SURMAN,

and ZERNIKE

ABSENT: 1 SAGLIANO

PRESENT/LATE: 0

QUORUM PRESENT

Committee Chair Miccio entertained a motion from the floor, which was seconded and carried, to allow the public to address the Committee on agenda items.

Constantine Kazolias of the City of Poughkeepsie spoke in opposition of Resolution No. 2019191.

No one else wishing to speak, Committee Chair Miccio entertained a motion from the floor, which was seconded and carried, and the regular order of business was resumed.

2019187 AUTHORIZATION TO ACQUIRE A FEE ACQUISITION FROM CHARLES KENNETH SCHWEIZER AND MARJORIE ANN SCHWEIZER, IN CONNECTION WITH THE IMPROVEMENTS TO BEEKMAN ROAD (CR 9) IN THE TOWNS OF EAST FISHKILL AND BEEKMAN (PIN 8755.38)

On motion by Assistant Majority Leader Bolner, duly seconded by Minority Leader Black, the Public Works and Capital Projects Committee unanimously adopted the foregoing resolution with Majority Leader Sagliano being absent.

2019188 AUTHORIZATION TO ACQUIRE A FEE ACQUISITION AND A PERMANENT EASEMENT FROM EDGAR AND DIANE ZIPPRICH AS TRUSTEES OF THE EDGAR ZIPPRICH 2013 REVOCABLE TRUST (1/2 INTEREST) AND DIANE AND EDGAR ZIPPRICH AS TRUSTEES OF THE DIANE ZIPPRICH 2013 REVOCABLE TRUST (1/2 INTEREST), IN CONNECTION WITH THE IMPROVEMENTS TO BEEKMAN ROAD (CR 9) IN THE TOWNS OF EAST FISHKILL AND BEEKMAN (PIN 8755.38)

On motion by Assistant Majority Leader Bolner, duly seconded by Minority Leader Black, the Public Works and Capital Projects Committee unanimously adopted the foregoing resolution with Majority Leader Sagliano being absent.

2019189 AUTHORIZING CONDEMNATION PROCEEDING FOR ACQUISITION OF REAL PROPERTY OWNED BY GJOVALIN BUJAJ AND PRENA BUJAJ IN CONNECTION WITH THE BEEKMAN ROAD (CR 9) IMPROVEMENTS, IN THE TOWNS OF EAST FISHKILL AND BEEKMAN (PIN 8755.38)

On motion by Assistant Majority Leader Bolner, duly seconded by Minority Leader Black, the Public Works and Capital Projects Committee unanimously adopted the foregoing resolution with Majority Leader Sagliano being absent.

2019190 ACCEPTANCE OF EMINENT DOMAIN PROCEDURE LAW DETERMINATION AND FINDINGS FOR ROAD IMPROVEMENT ON NORTH QUAKER LANE (CR 16) BETWEEN FALLKILL ROAD AND FOREST DRIVE, TOWN OF HYDE PARK, DUTCHESS COUNTY, NEW YORK

On motion by Assistant Majority Leader Bolner, duly seconded by Minority Leader Black, the Public Works and Capital Projects Committee unanimously adopted the foregoing resolution with Majority Leader Sagliano being absent.

2019191 AUTHORIZING EXECUTION OF ASSIGNMENT REGARDING PSA BETWEEN CSX AND SCENIC HUDSON LAND TRUST, INC., TO ACQUIRE PARCELS IN THE CITY AND TOWN OF POUGHKEEPSIE FOR FUTURE RAIL TRAIL USE, AND AMENDING THE 2019 ADOPTED COUNTY BUDGET TO CREATE A CAPITAL ACCOUNT

On motion by Assistant Majority Leader Bolner, duly seconded by Minority Leader Black, the Public Works and Capital Projects Committee unanimously adopted the foregoing resolution with Majority Leader Sagliano being absent.

There being no further business, the meeting was adjourned.